



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Richmond, Virginia 23219

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FINAL 11/18/03

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

November 20, 2003

9:00 a.m.

1. Public Comment: No requests received.
2. Approval of Minutes of October 16, 2003, with corrections to Pages 3 and 5.

LONG RANGE MULTI-MODAL TRANSPORTATION POLICY COMMITTEE:

Presenting: Mary Lynn Tischer, Ph.D
Advisor to the Governor for Transportation

3. Action on VTrans 2025 Phase 2 Report and Conveyance to the Governor and General Assembly.

LOCAL ASSISTANCE DIVISION:

Presenting: Michael A. Estes, P.E.
Interim Division Director

4. Action on Discontinuances [one resolution for all] from Secondary System of State Highways:

Route 659 (Moncure Lane)- Stafford County

From: 0.01 mile north of Route 610

To: 0.03 mile north of Route 610

Total: 0.02 mile

Route 640 (Minnieville Road - Prince William County

From: Route 1438

To: 0.07 mile east of Route 1438

Total: 0.07 mile

Route 640 (Minnieville Road) - Prince William County

From: 0.49 mile west of Route 643

To: 0.43 mile west of Route 643

Total: 0.06 mile

5. Action on Recreational Access Project:

Isle of Wight County - Off U.S. Highway 258-North of Town of Windsor

Central County Park and Fairgrounds

Construction of 18-foot wide asphalt access roadway with appropriate shoulders and ditches to serve a 262-acre tract to be developed for the park and fairgrounds to include four soccer fields, five softball/baseball fields, a community center, an amphitheater, parking areas and various facilities for the county's fair. Construction will include a right and left turn lane on U.S. Highway 258 at the entrance to the park access roadway and a turn lane on the park access roadway for users exiting the park.

Project No.: 0715-046-257-N501

From: U.S. Highway 258 for a distance of approximately 1500 feet (0.28 mile)

To: the proposed parking area

6. Action on City and Town Street Mileage Additions:

- (A) City of Bristol
0.14 mile
- (B) Town of Christiansburg
0.97 mile
- (C) Town of Purcellville
0.26 mile
- (D) Town of Smithfield
1.12 miles
- (E) Town of Warrenton
1.18 miles

7. Action on Transference of Enhancement Grant Funds:

City of Covington - Restoration of CSX Depot
Transference of funds from the Pedestrian/Bicycle Facility
Enhancement Project to the CSX Depot Restoration Enhancement
Project in order to accept lowest bid on project and to secure
completion.

ASSET MANAGEMENT DIVISION:

Presenting: James R. Barrett
Project Manager

8. Action on Overlook Re-naming and Designation:

Route 23 - Wise County
Re-naming Powell Valley Overlook on Route 23 north near
Little Stone Gap
“James Walker Robinson Memorial Scenic Overlook”

MOBILITY MANAGEMENT DIVISION:

***Presenting: Raymond J. Khoury, P.E.
State Mobility Management Engineer***

9. Action on Bridge Designations:

- (A) [Present] Route 260, [Proposed Route 258] - Isle of Wight County
On structure 621 north of Route 656
“ Joel C. Bradshaw, Jr., Memorial Bridge”
- (B) [Present] Route 260, [Proposed Route 258] - Isle of Wight County
On structure 622 over wetlands and south of Norfolk Southern
Railroad
“ J. Nelson Carr Memorial Bridge”
- (C) [Present] Route 260, [Proposed Route 258] - Isle of Wight County
On structure 623 over the Norfolk Southern Railroad
“ B. F. Dixon Memorial Bridge”

10. Action on Highway Designation:

Route 621 - Lee County
From: Route 767 east
To: Intersection of Routes 622 and 621
“ Elmer Bowling Memorial Road”

11. Action on Abandonment, changes in the Primary System due to Relocation and Construction:

- (A) Old Route 10 - Washington County
Abandonment of 0.03 mile, designated as Section 1 on plat dated
October 8, 2003
Project No.: 710-A
- (B) Old Route 234 - Prince William County
Abandonment of 0.86 mile, designated as Sections 1, 2 and 3 on
plat dated May 21, 2003
Project No.: 6234-076-F12, C-504

12. Action on Parking Ordinance [amending CTB actions of June 20, and September 19, 2002]:

York County

Addition of 6 residential localities to the previously established 14 with parking restrictions for large commercial, recreational and passenger carrying vehicles defined as weighing more than 10,000 lbs or more or 21 feet in length or longer, other than for temporary periods to allow deliveries.

RIGHT OF WAY DIVISION:

Presenting: Arthur H. Taylor, III
Program Manager

13. Action on Surplus Land Conveyances:

- (A) Route 42 - Rockingham County
Project Nos.: 2482-02 and 2482-04
- (B) Routes 642, 663 and 609 - Prince William County
Project Nos.: 0642-076-263, C-501 and 0663-076-156, C-501

SCHEDULING & CONTRACT DEVELOPMENT DIVISION:

Presenting: W. Byron Coburn, Jr., P.E.
State Scheduling & Contract Development Engineer

14. Action on Bids Received: October 28, and November 11, 2003.

FINANCIAL PLANNING DIVISION:

Presenting: Barbara W. Reese
Chief Financial Officer

15. Action on Fiscal Year 2004 Annual Budget Revision:

INNOVATIVE FINANCE AND REVENUE DIVISION:

Presenting: *Barbara W. Reese*
Chief Financial Officer

16. Action on Approval of Debt Capacity Policy Governing Issuance of Federal Highway Reimbursement Notes [FRANs] and Conveyance of Approved Policy to the Commonwealth Debt Capacity Advisory Committee to be Submitted to the General Assembly.

The debt policy will establish the level of indebtedness the Commonwealth Transportation Board [CTB] can reasonably expect to incur without jeopardizing its existing credit ratings and to ensure the efficient and effective use of debt financing of the CTB's transportation infrastructure development program. As such the debt policy is to be used in conjunction with the Approved Budget, the Six-Year Improvement Program and the Official Revenue Forecast.

NEW BUSINESS

Presenting: *Stuart A. Waymack*
Right of Way Division Director

17. Action on Abandonment and Right of Way issue in the Secondary System:

York County
Abandonment of Slaughter's Wharf and Shirley Road Right of Way.

Presenting: *Roberto Fonseca*
Virginia Division Administrator
Federal Highway Administration

18. FHWA/DOT 2002 Biennial Awards, Excellence in Highway Design:
Presentations to the Virginia Department of Transportation and Figg Engineering. Honorable Mention for Major Highway Structures over \$10 million, for The Smart Road Bridge, Christiansburg, Virginia.

Presenting: *Whittington W. Clement*
Chairman, CTB

19. Action on Resolution of Appreciation for Onzlee Ware upon his resignation from the Commonwealth Transportation Board due to his election to the Virginia House of Delegates.

ADJOURNMENT

Note: Following the adjournment, there will be a swearing-in ceremony conducted by Deputy Secretary of the Commonwealth Judith Anderson for Mr. Dana Martin, representing the Salem Construction District.